County of San Diego Pala-Pauma Valley Community Sponsor Group ("PPCSG") Meeting Agenda Tuesday, April 2, 2013 at 7:00 p.m. Pauma Valley Community Center – 16650 Highway 76, Pauma Valley, CA

Charles Mathews, Chairman (760) 481-4201

- 1. Roll Call
- 2. Approval of minutes for the meeting of March 5, 2013.
- 3. Public communication. Opportunity for members of the public to speak to PPCSG on any subject matter that is within PPCSG's jurisdiction that is not on the posted agenda.
- 4. Action Items. Consideration of and possible vote on recommendations regarding:
 - a. The Warner Ranch Project proposal of a General Plan Amendment, Specific Plan, Rezone, and Vesting Tentative Map to develop 513.49 acres with 780 residential units (534 single family detached, with lot size ranging from 3,000 sq. ft. 8,000 sq. ft., and 246 multi-family and attached townhomes) accessed from SR-76 approximately 4 miles east of I-15, and proximate to Pala casino. The Assessor Parcel Numbers affected are 100-021-32-00,110-090-18-00,110-021-10-00,110-040-22-00,110-090-17-00 and110-090-10-00.
 - b. A proposed County ordinance establishing the concept of a Site Implementation Agreement (SIA) which would serve the function of a companion permit for most subdivision maps. Each SIA would assist in assuring the implementation of project conditions associated with a development including mitigation of identified impacts, and on-going requirements after map recordation.
- 5. Administrative matters
 - a. Communications received and approval of possible responses.
 - b. Consideration and possible approval of operating expenses, if any.
- 6. Adjournment.